

THE APRIL TERM HELD ON THE 1st DAY OF MAY 2018

The County Commission convened at 10:00 a.m., pursuant to adjournment on April 30, 2018. Present: Dan Colbert, Presiding Commissioner; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Mike Mueller, Associate Commissioner District 1
The following proceedings were held:

Invocation given by Commissioner Bass.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of April. O'Brien reports that sales tax was up 22% for the month but remains down 1.0% for the year compared to the same period during 2017. Gas tax was up 10.4% for the month and remains up 5.3% for the year compared to the same period during 2017.

Unfinished/New Business

- A pre-Construction meeting for Bunker Hill Road Bridge replacement with Great River Engineering and Bleigh Construction was had. Reviewed construction plans and reviewed outline of project.
- Bid were opened and read aloud from the following for the 2018 Road Tractor RFP: One received from Truck Centers Inc., 2019 Western Star 4700SF, \$104,175.00.
- Bids were opened and read aloud from the following for the 2018 Trailer – Highway Dept RFP: Hall Trailer Sales, Trailerman \$10,435.00; and Bobcat of St. Louis, Brooks Brothers \$13,314.00.
- Bids were opened and read aloud for the 2018 Evidence Building Materials RFP: Old Monroe Lumber Company, \$15,005.89; and Moscow Mills Lumber Company, \$18,603.42.
- Commissioner Bass made a motion to renew the 2017 Historical Architect Services agreement with nForm per original contract terms. Commissioner Colbert second. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection:

- The minutes from April 23, and 24, 2018 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 7, 2018 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II